

CTL – Computation Tree Logic a Logic for Branching-time Model Checking¹

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Formal Verification

Autumn 2023

¹Including contributions by Jacques Fleuriot, Bob Atkey and Elizabeth Polgreen

CTL Syntax

Assume some set **Atom** of atomic propositions

$$\begin{aligned} \phi, \psi ::= & p \mid \neg\phi \mid \phi \wedge \psi \mid \phi \vee \psi \mid \phi \Rightarrow \psi \mid \\ & \mathbf{AX} \phi \mid \mathbf{EX} \phi \mid \mathbf{AF} \phi \mid \mathbf{EF} \phi \mid \mathbf{AG} \phi \mid \mathbf{EG} \phi \mid \\ & \mathbf{A}[\phi \mathbf{U} \psi] \mid \mathbf{E}[\phi \mathbf{U} \psi] \end{aligned}$$

where $p \in \text{Atom}$

Each **temporal connective** is a pair of a **path quantifier**

A — for all paths

E — there exists a path

and an LTL-like **temporal operator** **X**, **G**, **F** or **U**

Precedence high-to-low:

(**AX**, **EX**, **AF**, **EF**, **AG**, **EG**, \neg),

(\wedge , \vee),

\Rightarrow

CTL Semantics 1: Transition Systems and Paths

(This is the same as for LTL)

Definition (Transition System)

A **transition system** $\mathcal{M} = \langle S, \rightarrow, L, I \rangle$ consists of

S		set of states
\rightarrow	$\subseteq S \times S$	transition relation
L	$: S \rightarrow \mathcal{P}(\text{Atom})$	labelling function
I	$\subseteq S$	set of initial states (<i>sometimes</i>)

such that $\forall s. \exists t. s \rightarrow t$.

Definition (Path)

A **path** π in a model $\mathcal{M} = \langle S, \rightarrow, L, I \rangle$ is an infinite sequence of states s_0, s_1, \dots such that $s_0 \in I$ and $\forall i \geq 0. s_i \rightarrow s_{i+1}$.

CTL Semantics 2: Satisfaction relation

Satisfaction relation $\mathcal{M}, s \models \phi$ read as
“state s in model \mathcal{M} satisfies CTL formula ϕ ”.

The \mathcal{M} is often implicit.

$$s \models \top$$

$$s \not\models \perp$$

$$s \models p \quad \text{iff} \quad p \in L(s)$$

$$s \models \neg\phi \quad \text{iff} \quad s \not\models \phi$$

$$s \models \phi_1 \wedge \phi_2 \quad \text{iff} \quad s \models \phi_1 \text{ and } s \models \phi_2$$

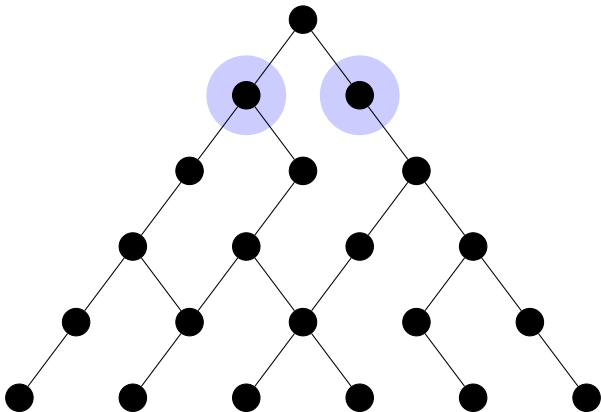
$$s \models \phi_1 \vee \phi_2 \quad \text{iff} \quad s \models \phi_1 \text{ or } s \models \phi_2$$

$$s \models \phi_1 \Rightarrow \phi_2 \quad \text{iff} \quad s \models \phi_1 \text{ implies } s \models \phi_2$$

CTL Semantics 3: Satisfaction relation (continued)

$s \models \mathbf{AX} \phi$	iff	$\forall s'. s \rightarrow s'$ implies $s' \models \phi$
$s \models \mathbf{EX} \phi$	iff	$\exists s'. s \rightarrow s'$ and $s' \models \phi$
$s \models \mathbf{AG} \phi$	iff	\forall paths π s.t. $s_0 = s. \forall i. s_i \models \phi$
$s \models \mathbf{EG} \phi$	iff	\exists path π s.t. $s_0 = s. \forall i. s_i \models \phi$
$s \models \mathbf{AF} \phi$	iff	\forall paths π s.t. $s_0 = s. \exists i. s_i \models \phi$
$s \models \mathbf{EF} \phi$	iff	\exists path π s.t. $s_0 = s. \exists i. s_i \models \phi$
$s \models \mathbf{A}[\phi_1 \mathbf{U} \phi_2]$	iff	\forall paths π s.t. $s_0 = s.$ $\exists i. s_i \models \phi_2$ and $\forall j < i. s_j \models \phi_1$
$s \models \mathbf{E}[\phi_1 \mathbf{U} \phi_2]$	iff	\exists path π s.t. $s_0 = s.$ $\exists i. s_i \models \phi_2$ and $\forall j < i. s_j \models \phi_1$

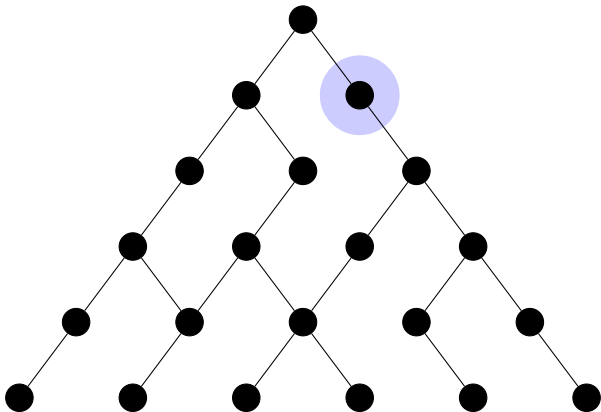
CTL in Pictures



AX ϕ

For every next state, ϕ holds.

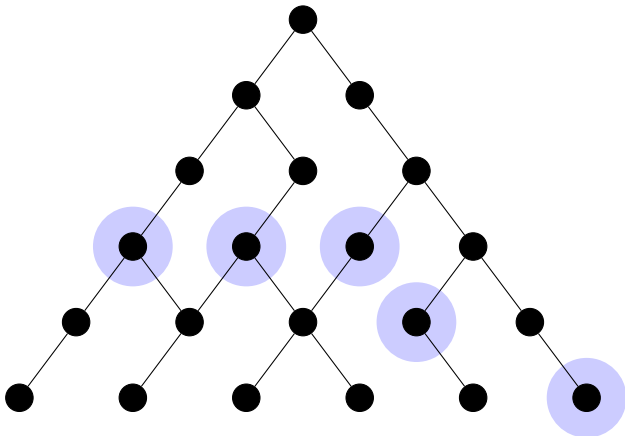
CTL in Pictures



EX ϕ

There *exists* a next state where ϕ holds.

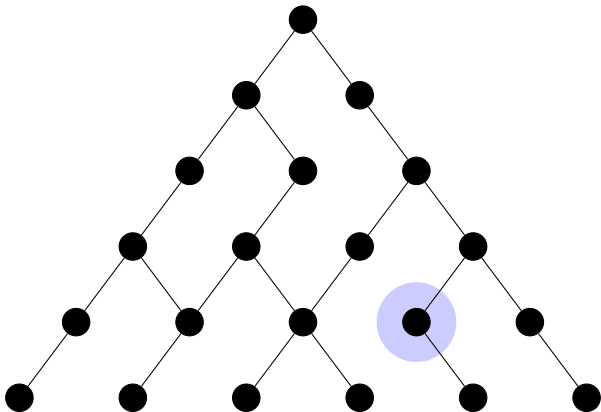
CTL in Pictures



AF ϕ

For all paths, there exists a future state where ϕ holds.

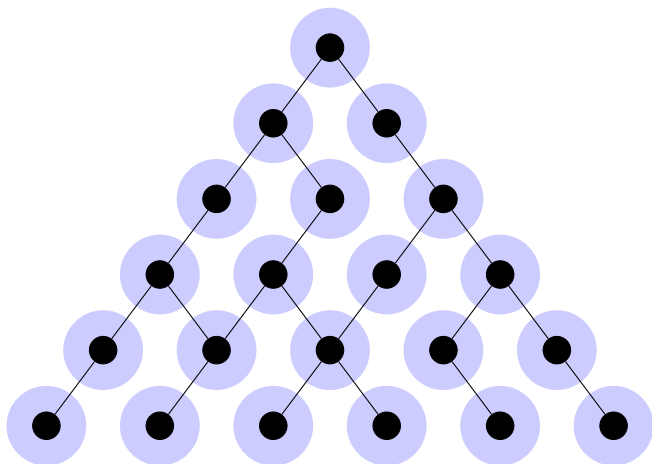
CTL in Pictures



$EF \phi$

There exists a path with a future state where ϕ holds.

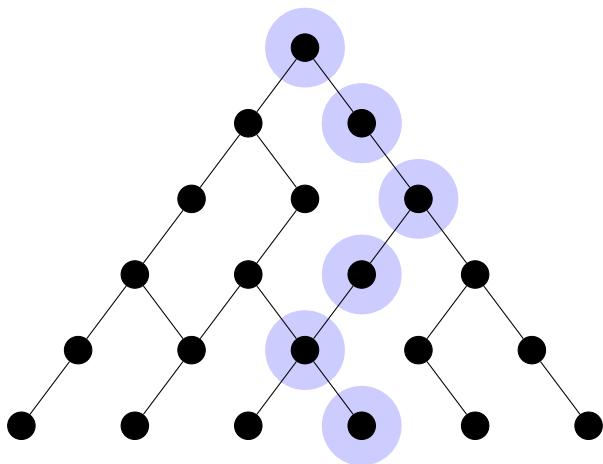
CTL in Pictures



AG ϕ

For all paths, for all states along them, ϕ holds.

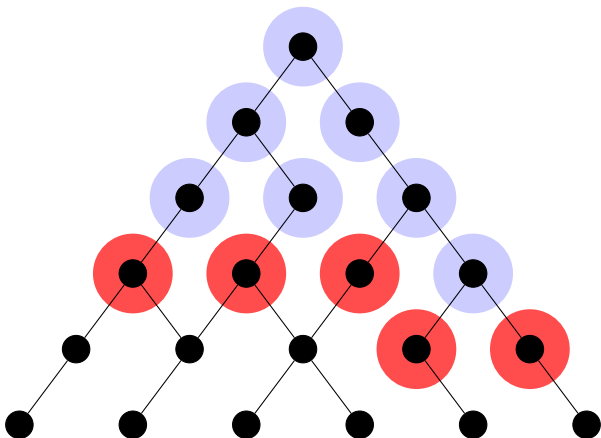
CTL in Pictures



EG ϕ

There exists a path such that, for all states along it, ϕ holds.

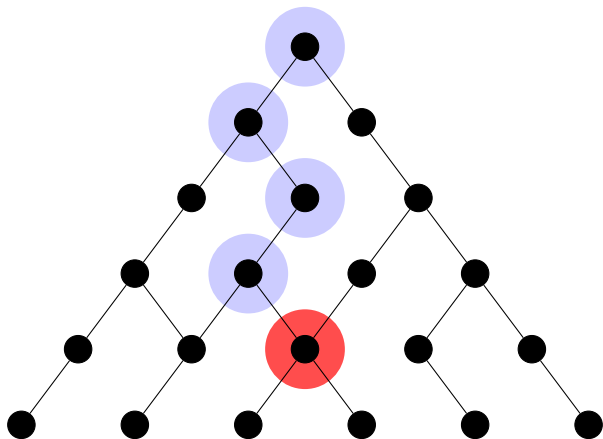
CTL in Pictures



$$A[\phi U \psi]$$

For all paths, ψ eventually holds, and ϕ holds at all states earlier.

CTL in Pictures



$$E[\phi \text{ U } \psi]$$

Exists path where ψ eventually holds, and ϕ holds at all states earlier.

CTL Examples

- ▶ **EF** p
There exists a path along which p eventually holds
- ▶ **AG AF** p
In all future states, it is always the case that p eventually holds
- ▶ **AG** ($p \Rightarrow$ **AF** q)
In all future states, if p holds then always eventually q holds

CTL Examples (continued)

▶ **AG** ($p \Rightarrow \mathbf{E}[p \mathbf{U} q]$)

In all future states, if p holds then there exists a path onwards along which p continues to hold until q holds

▶ **AG** ($p \Rightarrow \mathbf{EG} q$)

In all future states, if p holds then there exists a path onwards along which p holds forever

▶ **EF AG** p

There exists some future state from which p always holds along all paths

CTL Equivalences

de-Morgan dualities for the temporal connectives

$$\neg \mathbf{EX} \phi \equiv \mathbf{AX} \neg \phi$$

$$\neg \mathbf{EF} \phi \equiv \mathbf{AG} \neg \phi$$

$$\neg \mathbf{EG} \phi \equiv \mathbf{AF} \neg \phi$$

$$\neg \mathbf{EX} \phi \equiv \mathbf{AX} \neg \phi$$

Also have

$$\mathbf{AF} \phi \equiv \mathbf{A}[\mathbf{T} \mathbf{U} \phi]$$

$$\mathbf{EF} \phi \equiv \mathbf{E}[\mathbf{T} \mathbf{U} \phi]$$

$$\mathbf{A}[\phi_1 \mathbf{U} \phi_2] \equiv \neg(\mathbf{E}[\neg \phi_2 \mathbf{U} (\neg \phi_1 \wedge \neg \phi_2)]) \vee \mathbf{EG} \neg \phi_2$$

From these one can show that sets $\{\mathbf{AU}, \mathbf{EU}, \mathbf{EX}\}$ and $\{\mathbf{EG}, \mathbf{EU}, \mathbf{EX}\}$ are both adequate sets of temporal connectives.

Differences between LTL and CTL

- ▶ LTL allows for questions of form
 - ▶ *For all paths, does LTL property ϕ hold?*
 - ▶ *Does there exist a path on which LTL property ϕ holds?*
(Ask whether $\neg\phi$ holds on all paths and look for a counter-example)
- ▶ CTL allows mixing of path quantifiers
 - ▶ **AG** ($p \Rightarrow$ **EG** q)
- ▶ Some path properties are impossible to express in CTL.
 - ▶ In LTL: **GF** $p \Rightarrow$ **GF** q
 - ▶ In CTL: **AG AF** $p \Rightarrow$ **AG AF** q
is *not* the same.
(Consider a model in which p holds infinitely often on some paths, but not all, and q holds nowhere)
 - ▶ Core issue: \Rightarrow in CTL cannot be used to restrict paths
- ▶ Exist *Fair CTL* refinements of CTL that address this issue to some extent
 - ▶ E.g. path quantifiers can be restricted to consider only paths on which given properties hold infinitely often.

Fairness

- ▶ Key in modelling concurrent systems
- ▶ Concurrency handled using Interleaving:

$$(s_1, s_2) \longrightarrow (s'_1, s'_2) \doteq (s_1 \longrightarrow_1 s'_1 \wedge s_2 = s'_2) \vee (s_1 = s'_1 \wedge s_2 \longrightarrow_2 s'_2)$$

- ▶ But want to avoid considering paths in which only one process ever runs
- ▶ E.g. in LTL prove properties of form

$$\text{Fair} \Rightarrow \phi$$

where

$$\text{Fair} = (\mathbf{GF} \text{ taken}_1) \wedge (\mathbf{GF} \text{ taken}_2)$$

and taken_i holds at a state of a path if process i takes a step from that state to the next state.

Further difference between LTL and CTL

The LTL formula

$$\mathbf{F G } p$$

and the CTL formula

$$\mathbf{A F A G } p$$

are not the same.

Exercise: give a model which satisfies one of the formulas but not the other.

CTL*

- ▶ Extends both LTL and CTL
- ▶ *State* formulas, evaluated in states:

$$\phi ::= p \mid \neg\phi \mid \phi \wedge \phi \mid \phi \vee \phi \mid \phi \Rightarrow \phi \mid \mathbf{A}[\alpha] \mid \mathbf{E}[\alpha]$$

- ▶ *Path* formulas, evaluated along paths:

$$\alpha ::= \phi \mid \neg\alpha \mid \alpha \wedge \alpha \mid \alpha \vee \alpha \mid \alpha \Rightarrow \alpha \mid \mathbf{X}\alpha \mid \mathbf{F}\alpha \mid \mathbf{G}\alpha \mid \alpha \mathbf{U}\alpha$$

- ▶ An LTL formula α is expressed as $\mathbf{A}[\alpha]$ in CTL*
- ▶ Harder to model check

Further Reading

- ▶ M.Y. Vardi, *Branching vs. Linear Time: Final Showdown*. Tools and Algorithms for the Construction and Analysis of Systems, LNCS vol. 2031, pp 1-22, 2001
- ▶ Michael Huth and Mark Ryan. *Modelling and Reasoning about Systems*, 2nd Edition, 2004. Sections 3.4 and 3.5.